

M

CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

1		
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03259004

Name of company

* insert full name
of company

* CROMWELL MEDICAL SERVICES LIMITED

I, THOMAS JENNINGS

of 62 BALLYROGAN ROAD, NEWTOWNARDS, CO DOWN, BT23 4ST

† delete as
appropriate

[a director][~~the secretary~~][~~the administrator~~][~~the administrative receiver~~]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full][~~part~~]†

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge # All-monies debenture dated 6 December 2006

Date of registration # 14 December 2006

Name and address of [chargee][~~trustee for the debenture holders~~]† Ulster Bank Limited and Ulster
Bank Ireland Limitedo the date of
registration may be
confirmed from the
certificateShort particulars of property charged § All rights in Accounts, plant and machinery and moneys on
deposit or payable to the Company *§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835

Declared at 1 Bunhill Row, London

Declarant to sign below

Day Month Year
on 14 03 2008

before me

Thomas Dickson
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name address and
reference (if any)

L'Estrange & Brett, Solicitors
Arnott House,
12/16 Bridge Street,
Belfast, BT1 1LS

For official Use (02/06)
Mortgage Section

Post room

WEDNESDAY



LD4

LPLQ9YC4

26/03/2008

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COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff